

Message Text

UNCLASSIFIED

PAGE 01 ROME 12412 290956Z

46

ACTION ABF-01

INFO OCT-01 EUR-12 ISO-00 FSE-00 TRSE-00 /014 W

----- 006569

R 290902Z AUG 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 2824

INFO USOFFICE RFC PARIS

UNCLAS ROME 12412

E.O. 11652: N/A

TAGS: AFIN, IT

SUBJ: FOREIGN DEPOSITORY ACCOUNTS

REF: STATE 197824

PASS TREASURY

1. EMBASSY RECEIVED TELECON AUGUST 29 FROM ROME OFFICE OF BANCA D'AMERICA E D'ITALIA (DR. BERTOCHI) CONCERNING PROPOSED VISIT OF TREASURY OFFICIALS FROM WASHINGTON ON ABOVE SUBJECT. BERTOCHI SAID THAT MILAN HEADQUARTERS OF BAI HAD BEEN INFORMED OF PLANNED VISIT TO ROME WITH MEETING SCHEDULED EITHER FOR AFTERNOON OF SEPTEMBER 15 OR MORNING OF SEPTEMBER 16. SINCE EXECUTIVE VICE PRESIDENT OF BANK VINCENZO PERRONE WILL BE IN ROME ON AFTERNOON OF SEPTEMBER 15, BAI WOULD LIKE TO BE SURE THAT MEETING WITH TREASURY OFFICIALS WILL BE HELD ON SEPTEMBER 15 IN THE AFTERNOON. PLEASE CONFIRM.VOLPE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROME12412
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750299-1040
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975085/aaaaadqm.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ABF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 197824
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 10 JAN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 JAN 2003 by ReddocGW>; APPROVED <08 MAR 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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06 JUL 2006

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: FOREIGN DEPOSITORY ACCOUNTS
TAGS: AFIN, IT
To: STATE
Type: TE
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